

**Louisville Metro Council
Committee on Committees Meeting Minutes
March 9, 2010
4:30 P.M.
Third Floor
Council Chambers**

Members Roll Call

(D) Tom Owen (8)*
(R) Ken Fleming (7)EA

(D) Madonna Flood (24)*EA
(R) Hal Heiner (19)

(D) George Unseld (6)

* Denotes the Committee Chair(s)

President Owen called the meeting to order at 4:37 pm and recognized the members were present. A quorum was established.

The committee agreed with all assignments.

Pending Legislation

1-

O-45-02-10 AN ORDINANCE APPROPRIATING \$95,569 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,267 FROM DISTRICT 2, \$3,000 FROM DISTRICTS 3 AND 8, \$4,300 FROM DISTRICTS 5 AND 17, \$3,115 FROM DISTRICT 7, \$2,000 FROM DISTRICTS 10 AND 26, \$8,050 FROM DISTRICT 9, \$3,617 FROM DISTRICT 11, \$5,530 FROM DISTRICT 12, \$10,010 FROM DISTRICT 13, \$5,000 FROM DISTRICTS 1, 4 AND 14, \$2,800 FROM DISTRICT 15, \$2,100 FROM DISTRICTS 16, 19 AND 20, \$1,500 FROM DISTRICT 18, \$2,240 FROM DISTRICT 21, \$3,500 FROM DISTRICTS 22 AND 23, \$7,000 FROM DISTRICT 24, AND \$1,500 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE ASSOCIATION OF COMMUNITY MINISTRIES, INC. FOR WINTER UTILITY ASSISTANCE, MATCHING EACH OF THE LOCAL 16 AREA MINISTRIES UP TO \$7,000 BY APRIL 30, 2010 DOLLAR FOR DOLLAR BY METRO GOVERNMENT AND TWO DOLLARS PER DOLLAR BY E.ON U.S.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
Doug Hawkins
Brent Ackerson
Glen Stuckel
Hal Heiner
James Peden
Jim King
Jon Ackerson
Judy Green
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Madonna Flood
Marianne Butler
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Robin Engel
Stuart Benson

Tina Ward-Pugh
Tom Owen
Vicki Aubrey Welch

2-

O-52-02-10 AN ORDINANCE APPROPRIATING THE TOTAL OF \$10,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS (NDF): \$5,000 EACH FROM DISTRICT 21 AND 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HUMANE SOCIETY TO PURCHASE EQUIPMENT FOR THE MAIN CAMPUS IMPROVEMENT PROJECT.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

3-

O-54-03-10 AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$400 EACH FROM DISTRICTS 23, 1, 6, 11, 12, AND 17; AND \$300 EACH FROM DISTRICTS 3, 8, 10, 13, 14, 15, 16, 18, 20, 21, 22, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY FIRE PROTECTION DISTRICT TRUSTEES ASSOCIATION, INC., FOR PROGRAM EXPENSES RELATED TO HOSTING THE 2010 SOUTHEASTERN FIRE CHIEFS ASSOCIATION CONFERENCE.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

James Peden
Dan Johnson
Brent Ackerson
George Unseld
Glen Stuckel
Jim King
Judy Green
Jon Ackerson
Kelly Downard
Mary C. Woolridge
Rick Blackwell
Marianne Butler
Robert Henderson
Robin Engel
Stuart Benson
Vicki Aubrey Welch
Tom Owen

4-

O-55-03-10 AN ORDINANCE APPROPRIATING IN TOTAL \$11,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS. \$2,000 FROM DISTRICTS 12, 13, 14, 15, AND 21 AND \$500 FROM DISTRICTS 1 AND 3 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO SOUTHWEST DREAM TEAM, INC. FOR MARKETING AND SHOWCASING SOUTHWEST LOUISVILLE.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Dan Johnson
Judy Green
Mary C. Woolridge
Marianne Butler
Rick Blackwell
Robert Henderson

5-

O-58-03-10 AN ORDINANCE APPROPRIATING \$25,300.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM District 6; \$1500 EACH FROM DISTRICTS 1, 2, 3, 4, 5, 8, 10, 11, 14, 16, 17, 19, 20, 21, AND 25; \$500 FROM DISTRICT 15; AND \$300 FROM DISTRICT 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE NORTON HOSPITAL FOUNDATION FOR THE CHUCK OLMSTEAD MEMORIAL AND EDUCATION FUND, INC., TO ASSIST IN THE PURCHASE OF A MOBILE BRAIN SCREENING UNIT.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

George Unseld
Judy Green
Barbara Shanklin
Mary C. Woolridge
Cheri Bryant Hamilton
Tom Owen
Jim King
Robert Henderson
Kelly Downard
Glen Stuckel
Hal Heiner
Stuart Benson
Dan Johnson
Doug Hawkins
Marianne Butler
David Tandy
Kevin Kramer

6-

O-59-03-10 AN ORDINANCE APPROPRIATING \$16,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE CONSTRUCTION OF A SECTION OF SIDEWALK LOCATED AT 14041 SHELBYVILLE ROAD.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

7-

O-53-03-10 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, ORDINANCE NO. 126, SERIES 2007, AND ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2006-07, 2007-8, AND 2009-10, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$20,861.52 OF CAPITAL CUMULATIVE RESERVE FUNDS (CAPITAL INFRASTRUCTURE FUND), TO A NEW CAPITAL PROJECT ENTITLED WESTPORT ROAD TARC IMPROVEMENTS AND \$3,481.16 TO AN INFRASTRUCTURE PROJECT IN DISTRICT 17.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Glen Stuckel

8-

R-53-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – SHAWNEE NEIGHBORHOOD ASSOCIATION, INC. - \$14,000.00.

Status: On Council Agenda - New Business

Committee: Contracts and Appointments
Primary Sponsor: Cheri Bryant Hamilton

9-

[R-57-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(MYCAREERNETWORK.COM, LLC - \\$61,497.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

10-

[R-58-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(KENTUCKY REFUGEE MINISTRIES, INC.- \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Tom Owen

11-

[R-63-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - TETRA TECH, INC. - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

12-

[R-56-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES THROUGH COMMUNITY ACTION KENTUCKY, INC. IN THE AMOUNT OF \\$2,419,198 FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM \(LIHEAP\) TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THIS PROGRAM.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Mary C. Woolridge

13-

[R-55-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENACT A \\$2,500,000.00 GRANT FROM THE KENTUCKY OFFICE OF EMPLOYMENT & TRAINING TO SUPPORT WORKFORCE DEVELOPMENT EFFORTS.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

14-

[R-59-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENACT A \\$7,250,000.00 GRANT FROM THE KENTUCKY OFFICE OF EMPLOYMENT & TRAINING TO SUPPORT WORKFORCE DEVELOPMENT EFFORTS.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Judy Green

15-

[R-62-03-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ICIM](#)

[CORP DBA PLANET TELECOM. PURSUANT TO KRS CHAPTER 154, SUBCHAPTERS 20 AND 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

16-

[R-61-03-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LIGHTYEAR NETWORK SOLUTIONS, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

17-

[R-60-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM KENTUCKY HERITAGE COUNCIL IN THE AMOUNT OF \\$3,600 FOR LOUISVILLE METRO HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION THROUGH THE DEPARTMENT OF CODES AND REGULATIONS.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

18-

[O-56-03-10 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 3215 COLLINS LANE, CONTAINING 7.0 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 13143\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

19-

[O-57-03-10 AN ORDINANCE CHANGING THE TRADITIONAL NEIGHBORHOOD ZONING DISTRICT MAP FROM NEIGHBORHOOD GENERAL/SINGLE & TWO FAMILY RESIDENTIAL TO CAMPUS EDGE TRANSITION ON PROPERTY LOCATED AT 1830 S. 3RD STREET, TO NEIGHBORHOOD GENERAL/MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1615 S. 3RD STREET, TO NEIGHBORHOOD GENERAL/INSTITUTIONAL ON PROPERTY LOCATED AT 1412 S. 6TH STREET, AND TO NEIGHBORHOOD GENERAL/CORNER COMMERCIAL ON PROPERTY LOCATED AT 1100 S. 7TH STREET, AND FROM NEIGHBORHOOD CENTER TO NEIGHBORHOOD CENTER TRANSITION ON PROPERTY LOCATED AT 1218 S. 4TH STREET, AND BEING IN LOUISVILLE METRO \(CASE NO. 13695\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

20-

[R-54-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING TEN GRANTS DESCRIBED HEREIN.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Cheri Bryant Hamilton

21-

[R-64-03-10 A RESOLUTION REQUESTING THE KENTUCKY PUBLIC SERVICE COMMISSION DENY ANY NEW FEES AND/OR INCREASED USAGE RATES FOR E.ON's LG&E CUSTOMERS UNTIL THE OWNERSHIP AND FUTURE OF THE COMPANY ARE SETTLED.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Kelly Downard
Hal Heiner
Jim King
David Tandy

President Owen stated that he had received the Annual Audit Report from the Office of the State Auditor, Crit Luallen. The Comprehensive Annual Financial Report (CAFR) will be discussed in the Government Accountability and Oversight Committee.

Motion to adjourn made by CM Heiner and seconded by CM Unseld. Without objection the Committee adjourned at 4:50PM.

The first item will be on the Consent Calendar and the remaining items on this agenda will be under New Business at the Metro Council Meeting on March 11, 2010.

kjh